

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000048131

Entity Name: H.B.S. HOLDINGS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1 SE 4TH AVENUE
212
DELRAY BEACH, FL 33483

New Principal Place of Business:

25 SEABREEZE AVE # 400
DELRAY BEACH, FL 33483

Current Mailing Address:

1 SE 4TH AVENUE
212
DELRAY BEACH, FL 33483

New Mailing Address:

25 SEABREEZE AVE # 400
DELRAY BEACH, FL 33483

FEI Number: 20-4528194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHNEID, DAVID J ESQ.
6901 SW 18TH STREET
#105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID J SCHNEID

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAFRITZ, HUGH ESQUIRE
Address: 1 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAFRITZ, HUGH ESQUIRE
Address: 25 SEABREEZE AVE # 400
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HUGH SHAFRITZ

MGR

01/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date